

## CITY OF SANTA BARBARA

Patricia Griffin  
Dolores Johnson  
Bruce Miller

*Airport Commissioners*

### LEASE REVIEW SUB COMMITTEE

**Thursday  
September 10, 2009  
11:00 am**

### AGENDA

Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Rebecca Fribley  
*Property Management Specialist*  
Airport Administration

601 Firestone Road  
Santa Barbara, CA 93117  
(805) 967-7111



**ORDER OF BUSINESS:** The Lease Review Sub Committee meeting begins at 11:00 am in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Lease Review Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**SPEAKERS:** Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

### CALL TO ORDER

### ROLL CALL

## **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

1. Any member of the public may address the Lease Review Sub Committee on any subject within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

### **NOTICES**

2. That on Tuesday, September 8, at 9:00 a.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

### **DISCUSSION ITEMS**

3. SUBJECT: AIRLINE RATES AND CHARGES FOR OCTOBER 1, 2009 TO SEPTEMBER 30, 2010

RECOMMENDATION: That Airport Commission maintain the airline rates and charges for October 1, 2009 to September 30, 2010 at the current rates of Airline Terminal building square foot rate of \$66.81; and landing fees of \$1.98 per thousand pounds of landed weight.

4. SUBJECT: LEASE NEGOTIATIONS STATUS REPORT

RECOMMENDATION: That the Lease Review Subcommittee receive a status report regarding potential lease negotiations with Cushman & Wakefield and Hayes Commercial Group for a four-acre parcel in Parcel 22, 6100 Hollister Avenue; and review preliminary site layout plan for the 15-acre Parcel.

### **ADJOURNMENT**